



Messenger Library Board of Trustees | Meeting Agenda
Thursday, August 10, 2023 | 7:00 p.m. | Library Conference Room

Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on August 10, 2023, at 113 Oak Street in North Aurora, Illinois, 60542. This meeting is open, and members of the public are welcome to attend. Any person who has a disability requiring an accommodation to participate in this meeting should contact the Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

Pandemic Meeting Notice: Due to the ongoing concern and emergency declaration by the Governor, this meeting is offered as a hybrid option for safety and health.

Messenger Library is inviting you to a scheduled Zoom meeting.

Topic: August BOT Meeting

Time: Aug 10, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87893494346?pwd=VzE2bCtWUEVONDZwT3JjaExrVGJQZz09>

Meeting ID: 878 9349 4346

Passcode: 960870

One tap mobile

+13092053325,,87893494346#,,,,*960870# US

+13126266799,,87893494346#,,,,*960870# US (Chicago)

- +1 253 215 8782 US (Tacoma)

Meeting ID: 878 9349 4346

Passcode: 960870

Find your local number: <https://us06web.zoom.us/j/87893494346>

Agenda:

1. Call to Order/Roll Call
2. Additions or changes to the agenda
3. Approval of Meeting Minutes
 - a. Board Meeting Minutes – Regular Board Meeting July 13, 2023
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required
The Board will move to accept the Treasurer’s report and file for audit.
 - Budget vs. Actual
 - Monthly checking account summary
 - Monthly expense report
 - Monthly income report
 - Statements of assets, liabilities, and fund balance
7. Library Director Report
 - a. Departmental Reports
8. Old Business
 - a. Patio Installation – Update
A review of the patio project, and potential walkabout to see the progress.
9. New Business
 - a. Security Camera Policy – Action Required
The Board will review and discuss the updates to the security camera policy.
 - b. Staff Development Day – Discussion
The plans for the Staff Development Day on Friday, October 13th will be reviewed. Trustees are invited to tour Lombard Public Library with the staff.
10. Trustee Open Comments
11. Items for next month
12. Adjournment

Public Comment: The Board of Trustees graciously welcomes public participation in a meeting. During the “Public Comment” portion of the agenda of the Library Board of Trustee meeting, the President of the Board shall recognize any person requesting to be heard. People speaking during the Public Comment are allotted (3) minutes and shall be permitted to speak during the Public Comment portion of the meeting only once. Citizens should address the Board president when speaking under the Public Comment portion of the Library agenda. Approved – 9/15

